

RESOLUTION NO. R-2024-60

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, APPROVING AND AUTHORIZING A PROPOSAL FROM AQUA-METRIC SALES COMPANY, FOR \$ 67,535.99 AS A SOLE SOURCE PROVIDER FOR SENSUS PRODUCTS AND SERVICES; PROVIDING FOR EXECUTION OF ALL NECESSARY DOCUMENTS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Texas Local Government Code Section 51.001, the City of Bastrop (“City”) has general authority to adopt an ordinance, resolution, or police regulation that is for the good government, peace, or order of the City and is necessary or proper for carrying out a power granted by law to the City; and

WHEREAS, the City of Bastrop desires to install a new base station to expand the City’s Advanced Metering Infrastructure in order to remotely read water meter data for the City’s water system; and

WHEREAS, pursuant to Texas Local Government Code Section 252.022 (a), the City of Bastrop desires to procure the items from a sole source and thus is exempt from the statutory bidding and procurement procedures; and

WHEREAS, the company Aqua-Metric Sales Company is the exclusive Authorized Distributor of Sensus products and is the Value Added Reseller for Sensus services in the territory of Central, East, and South Texas and thus the sole source provider of the products and services that the City desires to purchase; and

WHEREAS, the City of Bastrop will procure the items in accordance with its Purchasing Policy; and

WHEREAS, the City of Bastrop (“City”) has found and determined that the public health, safety, and vitality of the City will be promoted and preserved by establishing an arrangement for the provision of water measurement equipment to facilitate the monitoring of meter data.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, THAT:

- Section 1.** All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council of the City of Bastrop, Texas, and are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.
- Section 2. Execution:** The City Council authorizes the City Manager to negotiate and execute all necessary documents to enter an agreement with Aqua-Metric Sales Company as a sole source provider of Sensus Products and Services, for an amount not to exceed \$67,535.99. A quote for the specific products and services is attached and incorporated herein as Exhibit A.
- Section 3. Repealer:** To the extent reasonably possible, resolutions are to be read together in harmony. However, all resolutions, or parts thereof, that are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters regulated.
- Section 4. Severability:** Should any of the clauses, sentences, paragraphs, sections, or parts of this Resolution be deemed invalid, unconstitutional, or unenforceable by a court of law or administrative agency with jurisdiction over the matter, such action shall not be construed to affect any other valid portion of this Resolution.
- Section 5. Effective Date:** This Resolution shall take effect upon the date of final passage noted below, or when all applicable publication requirements, if any, are satisfied in accordance with the City's Charter, its Code of Ordinances, and the laws of the State of Texas.
- Section 6. Proper Notice & Meeting:** It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public, and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code, Chapter 551. Notice was also provided as required by Chapter 52 of the Texas Local Government Code.

DULY RESOLVED & ADOPTED by the City Council of the City of Bastrop, Texas, on this, the 28th day of May, 2024.

THE CITY OF BASTROP, TEXAS:

Lyle Nelson, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney